



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

**STATE OF DELAWARE**  
**BOARD OF CHARITABLE GAMING**

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**PUBLIC MEETING NOTICE: BOARD OF CHARITABLE GAMING**  
**MEETING DATE AND TIME: Monday, December 22, 2014 at 10:00 a.m.**  
**PLACE: 861 Silver Lake Boulevard, Dover, Delaware**  
**Conference Room B, second floor of the Cannon Building**

**AGENDA**

(Amended Items are marked by an Asterisk \*)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
  - 2.1 December 3, 2014
- 3.0 UNFINISHED BUSINESS – none
- 4.0 NEW BUSINESS
  - 4.1 Review of Application(s) for Raffle(s) – None
  - 4.2 **Executive Session\***
    - 4.2.1 **To discuss the contents of documents that are not part of public records pursuant to 1004(b)(6) and discussion of criminal records and files pursuant to 1002(l)(4)\***
  - 4.3 Review of Application(s) for Charitable Gaming Vendor License
    - 4.3.1 Beach House Poker\*
  - 4.4 Ratification of Charitable Gaming Event Permits Issued (attached)\*
  - 4.5 Ratification of Bingo Event Permits Issued (attached)\*
  - 4.6 Review of Request to Change Approved Event – None
  - 4.7 Ratification of Request to Change Approved Event – None
  - 4.8 Hearings/Consent Agreements – None
  - 4.9 Complaint Assignment and Updates – None

4.10 Inspection Reports – None

4.11 Responses to Inspection Letters of Concern/Warning – None

5.0 CORRESPONDENCE

6.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

7.0 PUBLIC COMMENT

8.0 NEXT MEETING DATE – **Wednesday, January 28, 2015 at 10:00 a.m.**, 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware

9.0 ADJOURNMENT

**Please Take Note:** To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

**BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL [customerservice.dpr@state.de.us](mailto:customerservice.dpr@state.de.us) IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.**

**4.4****December 2014 Charitable Gaming Ratification Listing**

Newark Senior Center*	12/19/2014 On-Site 1/16/2015 2/20/2015
Rehoboth Beach Lions Club*	1/6/2015 Beach House Poker 2/20/2015 3/20/2015

**4.5****December 2014 Bingo Ratification Listing**

<b><i>Organization Name:</i></b>	<b><i>Date Issued:</i></b>
Holy Rosary Catholic Church*	12/4/2014
Mill Creek Fire Company Ladies Auxiliary*	12/4/2014
Mill Creek Fire Company Ladies Auxiliary*	12/4/2014
Cape Henlopen Elks Lodge #2540*	12/4/2014
Sgt. William Lloyd Nelson VFW Post 3792*	12/11/2014
Lewes Senior Center*	12/11/2014